

**Wooddale Valley View Small Area Plan
Planning Team Meeting #6 Notes**
Edina Village Market – Former Bike Shop
October 1, 2014 - 6-8 p.m.

Members Present: Rob Burley, Connie Carrino, Lindy Crawford, Carrie Fordahl, Arlene Forrest, Karen Kurt, Susan Lee, Rita Paris, and Jim Schedin

Consultants Present: Pete Musty and Bill Smith

Members Absent: Brian Durst, Cary Teague

Pete gave a report about the Pamela Park Neighborhood Association meeting. A background and overview of the project was given at the Association meeting.

Karen shared with the SAPT that the community workshops and meetings postcards were mailed out and posters have been hung. The City will do another outreach push next week and create website posts for Next Door and City Extra.

The Schedule was reviewed and remains unchanged. Peter noted the SAPT meeting for October 15th will be an important one for debriefing the SAPT following the October 11th Discovery Workshop.

SAPT members were asked to follow up personally with their contacts via email, through their neighborhood associations etc. to confirm who is coming in order to generate a preliminary attendance list for the Workshop.

The SAPT and consultants talked through the October 11th Discovery Workshop and revised the Workshop handout and PowerPoint presentation.

SAPT members discussed volunteer responsibilities and then signed up for the October 11th Discovery Workshop:

Supervisor: Susan Lee

Greeters: Carrie Fordahl and Rob Burley

Sign In: Karen Kurt and Jim Schedin

Refreshments: Rita Paris

Historical Exhibits: Connie Carrino

Data/Card Collection: Brian Durst

Trash Cans: Rob Burley

Pete gave a review of the WVV SAP boundary of the study area. The boundary is defined by the neighborhood commercial zone, medium density residential zone, and high density residential zone as laid out in Chapter Four of the City of Edina's Comprehensive Plan. The team reviewed and agreed on the map graphic. Valley View Road and Wooddale Road were difficult to see however. The map will be adjusted to show this more clearly.

Pete reported that Jana has only received one returned survey to date. We will need to decide how to follow up with the rest of the business owners to get the rest of the surveys returned.

The SAPT and consultants discussed the uploaded documents in Dropbox. The SAPT will review folders A, C, D, E, and F. Folders E and F are not yet available but will be uploaded soon. A process for notifying members of new documents, how to submit review comments and due dates will be emailed out to SAPT members by Sue.

Sue, Karen, Connie, Bill S, and Pete will schedule a dry run of the PowerPoint presentation the week of October 6th.

ACTION ITEMS					
<i>Wooddale Valley View Small Area Planning Team</i>					
ITEM	DESCRIPTION	STATUS	STARTED	RESPONSIBILITY	DUE
1	Develop FAQ Sheet	Closed	8/6/2014	Consultant team	9/17/2014
14	Contact Historical Society to assist with workshop handouts	Closed	8/20/2014	Arlene	
15	Read Chapter 4 of the Comprehensive Plan	Closed	9/3/2014	All	9/17/2014
16	Develop public schedule to highlight dates for public review and input of the alternatives, reports, etc.	Closed	9/3/2014	Consultant team	10/4/2014
17	Inquire whether there is a higher resolution representation of the Future Land Use Plan in the Comp. Plan	Closed	9/3/2014	Cary	
18	Email/call neighbors to confirm attendance at Discovery Workshop	New	10/1/2014	All	10/10/2014
19	Review Dropbox folders A, C, D, E, & F. We will review folder H as a group.	New	10/1/2014	All	10/17/2014
20	Dry run of Discovery Workshop PowerPoint.	New	10/1/2014	Sue, Karen, Connie, Bill S, Pete	week of 10/6-10/10